



GVAHA BOARD MEETING MINUTES

June 21, 2022
7:00 pm

Facilitated by: President of the Board, Andy Barnes

AGENDA

Call to order by: Andy Barnes **at** 7:06pm.

Attendance: Dave Atkinson, Andy Barnes, Phil Malnar, Brandon Gorby, Audra Atkinson, Kelli Sterley, Ciji Marckini (phoned in), Jenn Beverwyk

Absent: Jack Williams, Karen Sobeck, Joel Breazeale

Welcome-

- *Motion made to approve June Agenda. Second by Dave. Approved.*

Introduction of visitors & discussion:

GVAHA Staff reports:

- **Hockey Director** – Joel (absent)
- **Hockey Director** – Jack (absent)
 - Learn to Play and Learn to Skate dates for the three sessions have been set up. Registration for Session 1 in TeamSnap is open.

President Report – Andy Barnes

- Locker Room Policy –
<https://mail.google.com/mail/u/0?ui=2&ik=6121653c94&attid=0.1&permmsgid=msg-f:1736120742599558107&th=1817f09df5d583db&view=att&disp=safe>
- Travel Policy –
<https://mail.google.com/mail/u/0?ui=2&ik=6121653c94&attid=0.2&permmsgid=msg-f:1736120742599558107&th=1817f09df5d583db&view=att&disp=safe>
 - *Motion to approve Locker Room Policy and Travel Policy made by Andy. Second by Brandon. Approved.*
- Followed up with rink director, Mike Hatkowski. Communicated that Karen will remind managers/teams about cleaning up, locker rooms, etc. Ciji will create locker room signage
 - Mike would like hockey schedule by July
- Andy will draft an employment agreement for Directors

Vice President Report – Jennifer Beverwyk

- Bags and Balls – event has been canceled
- Season Kickoff – will work with Ciji on organizing this

Secretary Report – Audra Atkinson

- Approval of previous month meeting minutes
 - *Motion from Andy to approve May meeting minutes. Second from Dave. Approved.*
- Email was sent to those that did not make a travel team advertising the House hockey program
- Merchandising and Equipment Report – Jersey and socks order
- LTS/LTP Session 1 open in TeamSnap
- Hockey Ice Calendar – started
 - *Motion was made to approve having November 23 and the December 26–31 week off by Audra. Second by Ciji. Approve.*
- Dates for Hockey Fights Cancer
 - *Motion was made by Audra for HFC dates to be January 28–29. Second from Jenn. Approved.*
- Numbers for 2022–23 season – player registration numbers were reviewed
 - *Motion was made by Dave to charge a unique Squirt/PeeWee player situation half a Squirt fee including jersey and socks. Second by Kelli. Approved.*

Team Director & MAHA Representative Report – Dave Atkinson

- No MAHA Meeting Scheduled
- No Adray Meeting Scheduled
- GVAHA Rules and Regulations – will be reviewed for approval in August; includes proposal for player counts per team
- Propose Board to Cover the Following using the coaches fund:
 - 2022/2023 Season
 - Coaches Jackets
 - 11 Coaches would like Jackets
 - \$935 current cost
 - *Motion was made by Dave to approve purchase of jackets, not to exceed \$2000. Second by Phil. Approved.*
 - 2023/2024 Season and future season – tabled to next month
- Will set a pre-season skills camp for Squirt/ PeeWee & Bantam in August.

Manager Director Report – Karen Sobeck

Treasurer Report – Phil Malnar

- Monthly Report - not a lot of movement right now - registration fees coming in
- Working on budget use of reserve account
- Travel managers need to share budgets worksheets with Phil and Karen

Communications & Events Director Report – Ciji Marckini

- Will work on Season Kickoff date
- Will look into budget for Yearbook

Fundraising Director Report – Kelli Sterley

- Euchre-
 - Tentative date : Aug 18 at Michigan Moonshine
- Hat Trick Raffle-
 - Sell in November (and December) - Drawing to be held in January
 - Prize for team that sells the most tickets
 - Profit split with teams - 80% teams, 20% Association

Sponsorship Director Report – Brandon Gorby

- Updated Sponsorship Package -
<https://mail.google.com/mail/u/0?ui=2&ik=6121653c94&attid=0.1&permmsgid=msg-f:1736162226393754291&th=18181658a8a6aab3&view=att&disp=inline>
- Update on Sponsorships (Renewals & New for 2022-23 Season)
 - Reached out to all sponsors from last year. Three have responded.
- JH Oil Invoice
- Online Payment Process - can use TeamSnap
- Sponsorships Being Allocated To Player Fees - not allowed because GVAHA is a 503c
- Continued Outreach For Additional Sponsors
- Start of Sponsorship Year - will propose to Mike Hatkowski that the start date is August 1

Additional business in preparation for next meeting:

- NO Board Meeting in July

- **Next meeting:** August 16, 2022 @7pm

Meeting Adjourned by: Dave **at** 8:51pm